

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, MAY 9, 2016
SUPERINTENDENT'S OFFICE

CALL TO ORDER

President Anderson called the meeting to order at 6:30 PM.

ROLL CALL

Present: Mr. Anderson, Mr. Duncan, Mr. Franklin, Mr. Karmenzind, Mr. Powell, Mrs. Westerdahl

Absent: Mr. Kauffman

Others: Mr. Reiley, Ms. Johnson, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Financial Update – Mr. Reiley updated the Board on the Illinois Budget Crisis. He listed the percentages of Monroe's Funds; the majority of which comes from local funding. Also included were the GSA amount losses due to state percentage cuts over the past several years.

ACTION ITEMS

- A. Regular Meeting Minutes, April 11, 2016
- B. Closed Meeting Minutes, April 11, 2016
- C. Monthly Treasurer's Report
- D. Payment of Bills

Motion to Approve Action Items A-D.

Motion: Duncan

Second: Westerdahl

Roll Call: 6 ayes

Motion to Approve Action Item E, Summer Maintenance

Motion: Karmenzind

Second: Franklin

Roll Call: 6 ayes

Motion to Approve Action Item F, 2016-2017 IESA Membership Renewal

Motion: Franklin

Second: Powell

Roll Call: 6 ayes

Motion to Approve Action Item G, Peoria County Food Cooperative

Motion: Powell

Second: Karmenzind

Roll Call: 6 ayes

Motion to Approve Action Item H, Board Policies

2:160,2:260,4:50,5:50,5:170,5:270,5:290,7:40,7:10,7:220,7:260,7:310,7:325,8:10,8:80,2:2503:40,3:50,3:60,4:45,5:40,5:120,5:180,5:270,5:290,5:330,6:15,6:40

Motion: Karmenzind
Second: Franklin
Roll Call: 6 ayes

Motion to Approve Action Item I, Kitchen Equipment

Motion: Powell
Second: Westerdahl
Roll Call: 5 ayes, 1 nay

DISCUSSION/INFORMATION ITEMS

- A. 5-8 Scheduling – Staff members worked on the new schedule for 2016-17. The main goal was to achieve more math minutes. At the expense of PE and social studies, Monroe was able to increase math and science minutes in 7th and 8th grades.
- B. Board Policies – Mr. Franklin and Mr. Reiley reviewed the policy sets and informed the Board of some minor changes.
- C. Graduation/Academic Excellence Banquet – Mr. Reiley extended invitations to the Board to attend the Academic Banquet and Graduation ceremonies. The Academic Banquet is May 24th, 6:30 PM at LCHS. Graduation will be held May 25th, 7:00 PM at LCHS.
- D. Start of School – At the last LAA feeder school meeting, Superintendents discussed a delayed school start. Many districts are still non-committal at this time. Monroe will take a wait and see approach - to see if any developments with the state budget will take place. Mr. Reiley will update the Board of any changes.
- E. 21st Century Classrooms – Jr. High teachers submitted updated classroom diagrams. The layouts are similar to the science room and they will have flexible seating, conducive for tech learning. New furniture will be ordered for these classrooms. The cost is expected to be \$4,000 per classroom.
- F. Marquee Sign – Mr. Reiley met with the sign representative to make some revisions. The current quote is \$16,152. The AMPT anticipated cost goal is \$12,000. The electronic message area measures 2' X 7'. The Board discussed the cost and asked Mr. Reiley to submit more bids and possibly wait on this purchase.
- G. Monthly Reports – The Board reviewed the following reports:
 - 1. Monthly Budget Summary Report
 - 2. Activity Fund Report
 - 3. Revolving Fund Report
 - 4. Enrollment Report
 - 5. Curriculum Report – Mrs. Kleist updated the Board on the curriculum. K-3 will use a newer version of Reading Street. Grades 4 & 5 will use the online version of Reading Street. Grades 6-8 will also use the online version with units that align with state standards for Common Core.
- H. Superintendent's Report – Mr. Reiley showed photos of a leaking pipe in the tunnel. The pipes running to the boiler are corroding. Due to the length and location of the pipes, it will be difficult to install new sections. Mr. Reiley will contact vendors and our architect to consider other options. He will update the Board. This would be considered a life safety expenditure.

The Board did not go into Closed Session.

ACTION ITEMS

Motion to Approve Maternity Leave Request for Jennifer Williams.

Motion: Karmenzind

Second: Duncan

Roll Call: 6 ayes

ADJOURNMENT

Motion to Adjourn.

Time: 8:15 PM

Motion: Powell

Second: Westerdahl

Voice Vote: All Ayes

President

Date

Secretary

Date